



## Select Board Meeting Agenda

Monday, April 24, 2023  
Time: 6:30 PM  
Town Hall Meeting Room

The meeting is broadcast on the internet via live 'Streaming' link from the [Town's Web Page](#)

### 6:30 PM-Call to Order

**Requests for Non-Public** per RSA 91-A: 3, II(b)

7:30 PM Sign Consent Agenda

*This is a business meeting of the New Boston Select Board. Comments and feedback are welcomed but because this is not a public forum or public hearing, comments will be on the agenda items only. Dialogue or answering of questions will not be part of the meeting. Should you have an issue you wish to discuss, please communicate with the Town Administrator who may resolve your issue or potentially schedule your appearance before the Board at a later date. The Board appreciates your understanding and cooperation.*

### 1<sup>st</sup> Public Comment

#### Appointments

**Item 1:** Facilities Manager-Budget Review

**Item 2:** Fire Department-Budget Review

#### New Business

**Item 3:** Review and Adopt Proposed Ethics Policy

**Item 4:** Review and Adopt Proposed Conflict of Interest Policy

**Item 5:** RFP for Printing and Copying Services

#### Old Business

**Item 6:** Approval of Public Meeting Minutes of April 10, 2023

#### Internal Reports

**Item 7:** Town Administrator Report

**Item 8:** Health Officer Report

**Item 9:** Department Manager Reports: Transfer Station, Recreation, Fire, Highway, Community Development, Police, Building

**Item 10:** Select Board Reports: Donna Mombourquette, Jennifer Brown, Kary Jencks

### 2<sup>nd</sup> Public Comment (if needed)

**Requests for Non-Public** per RSA 91-A: 3, II(a)

**Adjourn**

Posted on April 21, 2023  
Next Scheduled Meeting: Monday, May 8, 2023